

Hart County PDB Minutes
March 20, 2007

Members Present: Terry Martin, Justin Baird, Kevin Smalley, Rita Doyle, Jeff Lilly, Melvin Perkins, Charles Simms and Cherryl Brewer.

Others Present: Mike Thompson, David Butler, John Brewer & Carl Hobbs from Alliance Corporation, Amanda Ross with Ross Sinclair and Sean Matthews and Mike Carroll from Brandstetter Carroll Inc.

Meeting called to order by Chairman Terry Martin.

Approve Minutes: There was a motion by Kevin Smalley and second by Melvin Perkins To approve the minutes for February 20, 2007 & March 7, 2007 as read.
Motion Carried.

Approve Claims:

There was a motion by Melvin Perkins and second by Kevin Smalley to approve payments to Greenbaum Associate for geotechnical work in the amount of \$13,006.95 and Cherryl Brewer for secretary and postage fee in the amount of \$255.60.

Motion Carried.

There was a motion by Justin Baird and second by Melvin Perkins to approve invoice for Brandstetter Carroll Inc. for Phase C in the amount of \$247,584.00 pending approval from AOC per Jeff Lilly.

Motion Carried.

Old Business:

The question was asked if Alliance had received the information needed from Diversified Demolition to release their fee. Mr. Butler said he had sent another letter to Diversified Demolition asking for information needed to release their retainage amount. The only response was from Diversified's attorney. He said that subcontractors Carey Excavating and Tim Paul had not been paid for their work which was completed with satisfaction. A motion by Charles Simms and second by Justin Baird for Alliance to write a letter directly to Diversified Demolition's attorney with a (5) five day waiver to press Bond issue.

Motion Carried.

New Business:

Hart County Fiscal Court approved contractor bids at their regular session on March 15, 2007.

Chairman Martin was asked to submit statement to reimburse County for tax bill on the Clear Property at next meeting for payment.

Updates on Project

Alliance Corporation

David Butler gave update on project. Said they would be getting Letters of Intent to contractors for Certificate of Insurance. They would prepare (3) three copies of each contract.

Mike Thompson told the Board Members that Project Manager John Brewer was leaving Alliance and Carl Hobbs would be replacing him.

Brandstetter Carroll Inc.

Told the board they had received a Letter of Approval from the State to go forward with the project.

Sinclair Ross

Amanda Ross said the Bonds would go on sell April 10, 2007 and close on the April 24, 2007.

As no other business to discuss there was a motion by Justin Baird and second by Charles Simms to adjourn.

Motion Carried

Time 12:30

Next meeting April 17, 2007 @ 11:30AM